

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**July 7, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, June 30, 2009, pp.5-10**
- IV. Budget Amendments – Yes, pp.11-12**
- V. New Business, pp. 14-24**
- VI. Continuing Business / Presentations**
  - A. Intergovernmental Committee, pp.25-28**
  - B. Introduction of Mr. Richard Corney, Assistant  
Ombudsman from the York District Local Government  
Ombudsman Office in the United Kingdom  
by Ms. Joan Beck, Citizens' Advocate Ombudsman**
  - C. Bluegrass PRIDE Litter Enforcement Award**
  - D. Infill / Redevelopment Zoning Ordinance Text  
Amendments (Round 3)  
Division of Planning –Mr. Chris King, Mr. Bill Sallee,  
Ms. Traci Wade and Mr. Jimmy Emmons**
- VII. Council Report**
- VIII. Mayor's Report – YES**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Litigation – Property**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of an Agreement Offered by the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Emergency Management / 911, Regarding the Metropolitan Medical Response System (MMRS) Project. (441-09) (P. King/Bennett)  
This request will authorize an Agreement offered by the Kentucky Office of Homeland Security to extend the MMRS Project date from June 30, 2009 to December 31, 2009 on behalf of the Division of Emergency Management / 911. There are no other changes associated with this Agreement.**p.14**
- B. Authorization of a Modification to Agreement Offered by the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Emergency Management / 911, Regarding the All Hazard Disaster Preparedness Disaster / Security Planning Project. (452-09) (P. King/Bennett)  
This request will authorize a modification to Agreement offered by the Kentucky Office of Homeland Security on behalf of the Division of Emergency Management / 911 regarding the development of the 2010 Alltech FEI World Equestrian Games™ All *Hazard* Disaster Preparedness Disaster / Security Planning Project. This modification will extend the completion date from June 30, 2009 to November 30, 2009. There are no other changes associated with this modification.**p.15**
- C. Authorization of a Subscriber Renewal / Conversion Form and Service Agreement with West Government Services (f/k/a ChoicePoint Government Services LLC) on Behalf of the Department of Public Safety, Division of Police. (453-09) (Bastin/Bennett)  
This request will authorize a Subscriber Renewal / Conversion Form and Service Agreement in the amount of \$4,500 with West Government Services on behalf of the Division of Police to continue access of databases used for investigations and background checks of hired employees. The agreement is from July 1, 2009 through June 30, 2010. Funds are budgeted.**p.16**
- D. Authorization of Sixth Amendment to a Professional Services Agreement with Patricia K. Howard, PhD, on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (454-09) (Hendricks/Bennett)  
This request will authorize a Sixth Amendment to Professional Services Agreement with Patricia K. Howard, PhD, EMS Training Coordinator, on behalf of the Division of Fire and Emergency Services. This amendment

will reduce her compensation to \$11,850 annually. No EMS training is scheduled in FY2010. Funds are budgeted.**p.17**

- E. Authorization of a Surveillance Participation Agreement with the Lexington-Fayette County Health Department (LFCHD) on Behalf of the Department of Public Safety, Division of Fire and Emergency Services for a Data Surveillance Project. (455-09) (Hendricks/Bennett)

This request will authorize a Surveillance Participation Agreement with the LFCHD on behalf of the Division of Fire and Emergency Services for a Data Surveillance Project. The project will monitor data entered by EMS crews to provide an early warning of any developing trends that may pose a danger to public health. There is no budgetary impact.**p.18**

- F. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Works and Development, Division of Streets, Roads and Forestry. (442-09) (Allen/Webb)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to reallocate the position of the Director of Streets, Roads and Forestry (Grade 121E) to Director of Streets, Roads and Forestry (Grade 123E). The fiscal impact for FY2010 is \$14,332.98. Total annual impact is \$15,527.40. This action is funded by budgeting interest income in the Municipal Aid Program (MAP) Fund and increasing the transfer from the MAP Fund to the General Fund.**p.19**

- G. Authorization to Close Leader Avenue and Transfer the Right-of-Way to the University of Kentucky. (450-09) (Webb)

This request will authorize the closure of Leader Avenue and the transfer of right-of-way to adjacent property owners who will accept full responsibility for the maintenance and repair of the roadway. Appropriate LFUCG divisions and utilities companies have reviewed and consented to the closure subject to preserving easements for any existing facilities.**pp.20-21**

- H. Authorization of Purchase of Service Agreements (PSAs) with Partnering Agencies on Behalf of the Department of Social Services for FY2010. (445-09) (Helm)

This request will authorize PSAs on behalf of the Department of Social Services with the Baby Health Services for \$18,000; Big Brothers Big Sisters for \$10,290; Bluegrass Community Action Agency for \$30,000; Bluegrass Domestic Violence Program for \$75,000; Bluegrass Rape Crisis Center for \$75,000; Bluegrass Technology for \$3,000; Center for Women, Children & Families for \$50,000; Chrysalis House for \$40,000; Community Action Council for \$180,000; Comprehensive Care Center for \$314,750; Hope Center for \$740,000; MASH Services of the Bluegrass for \$158,000; Moveable Feast Lexington for \$40,000; Nursing Home Ombudsman Program for \$50,000; Salvation Army for \$200,000; and Sunflower Kids for \$25,000. Funds of \$2,009,040 are budgeted in the FY2010 Budget.**p.22**

- I. Authorization to Submit Application to the Kentucky Department of Juvenile Justice, on Behalf of the Department of Social Services, Division of Youth Services under the Juvenile Accountability Block Grant (JABG) Program – FY2010. (451-09) (P. King/Helm)

This request will authorize the submission of an application for federal funds in the amount of \$15,275 to the Kentucky Department of Juvenile Justice under the JABG Program for continued funding of the Juvenile Surveillance Program (overtime for police officers), professional services and development, drug testing services and supplies, and educational materials. A local match of 20% (\$2,000) is required and has been requested in the Division's FY2010 General Fund budget.**p.23**

- J. Authorization of a General Warranty Deed with LFUCG Public Facilities Corporation Regarding Property at 1155 Red Mile Place, (456-09) (Askew)

This request will authorize a General Warranty Deed with LFUCG Public Facilities Corporation for the conveyance of Tract 3 of the LFUCG Property and the Joyce Fields Property now known as 1155 Red Mile Place and Parcel 3 of the LFUCG Property and the Joyce Fields Property, Nos. 107, 117, 125 Cisco Road and 1135 and 1155 Red Mile Place to LFUCG. The property was held by the Corporation as part of PFC Series 1988 bonds which have been retired.**p.24**